Faculty Senate Meeting
Minutes
December 14, 2015
3:15pm
601 Rudder Tower
http://facultysenate.tamu.edu


Call to Order

Guest Speaker

Speaker Comments

Approval of October 12, 2015 & November 9, 2015 Faculty Senate Meeting Minutes
The minutes were approved as submitted.

Consent Agenda

GRADUATE COUNCIL – GC REPORT
November 5, 2015

New Course Request
ANSC 670      Quality Assurance for the Food Industry
ANTH 672      Ancient Genetics
ATTR 673      Manual Therapy in Athletic Training
BIOL 694      Graduate Orientation
BIOL 696      Ethics and Responsible Conduct of Research
EPSY 634      Educational Neuroscience
ESSM 604      Changing Natural Resource Policy
FINC 678      Real Estate Analytics
FSTC 670      Quality Assurance for the Food Industry
GENE 602      Introduction to Genetic Model Systems
GENE 682      Seminar Presentation
HIST 618      Reading Seminar in Gender and Sexuality in History
HIST 619      Research Seminar in Gender and Sexuality in History
HIST 647      Research Seminar in Asian History
HLTH 688      Systems Thinking and Complexity in Population Health
HPCH 641 Coaching Health Behavior Change
MARA 675 Leadership in the Maritime Industry
MARS 603 Quantitative Methods for Resource Management
MARS 693 Professional Study for Marine Resource Management
MEEN 605 Gas Dynamics
NUEN 674 Uncertainty Quantification in Nuclear Science and Engineering
PERF 606 Performing Gender and Sexuality through Music
PERF 607 Performance and Technology
PERF 608 Performance and the Art of Government
PHEO 639 Hazardous Materials Management and Compliance
PSAA 624 Water Policy and Management
PSAA 625 Urban Sustainability Policies and Management
SPMT 630 Economic Issues in Sport
URSC 601 Foundations of Research in Urban and Regional Science
URSC 602 Research Methods in Urban and Regional Science
VPAT 610 Cell Mechanisms of Disease
VSCS 697 Teaching Neuroanatomy Lab

Attachment B
FS.33.119
Motion Passed

Change Course Request
ARCH 619 Applied Solar Energy
ARCH 621 Energy Optimization in Building Design
ARCH 633 Applied Architectural Systems
ARCH 634 Architectural Lighting
ARCH 643 Software Analysis for HVAC Systems in Low Energy Buildings
CHEM 636 Mechanistic Inorganic Chemistry
CHEM 673 Symmetry and Group Theory in Chemistry
EDTC 602 Educational Technology: Field, Theory, Profession
EDTC 621 Graphic Communication and Interface Design
EDTC 631 Educational Video
EDTC 645 Instructional Applications of Computer Technologies I
EDTC 646 Instructional Applications of Computer Technologies II
EDTC 651 Tutorials and Simulations
FINC 635 Financial Management for Non-Business
FINC 685 Directed Studies
MARS 675 Environmental Management Strategies for Scientists
PERF 605 Topics in Globalization and Performance
PERF 611 Contemporary Religions and Performance
PERF 615 Spectacle, Performance and Politics
PERF 621 Topics in Popular Music Studies
SCMT 610 Quantitative Analysis for Business Decisions
VIZA 617 Advanced Animation
VIZA 622 Design Communication I
VIZA 627 Design Communication II
VIZA 629 Digital Media: Inspiration and Process
VIZA 630 Contemporary Art Studio/Seminar I
VIZA 631 Contemporary Art Studio/Seminar II
VIZA 643 Time Based Media I
VIZA 658 Experimental Visual Techniques
VIZA 680  Professional Practice in Visualization
VIZA 691  Research
VIZA 693  Professional Study

Attachment C
FS.33.120
Motion Passed

Course Withdrawal Requests
PERF 612  Music Capitalism

Attachment D
FS.33.121
Motion Passed

Curriculum Change Request
Bush School
Department of Public Service and Administration
Executive Master of Public Service and Administration (EMPSA)

Attachment E
FS.33.122
Motion Passed

Curriculum Change Request
College of Education and Human Development
Department of Health and Kinesiology
Education and Social Sciences Advanced Research Methods Certificate

Attachment F
FS.33.123
Motion Passed

Curriculum Change Request
College of Education and Human Development
Master of Science in Athletic Training

Attachment G
FS.33.124
Motion Passed

Curriculum Change Request
College of Geosciences
Oceanography/Atmospheric Sciences Meteorology- 5-Year Joint Program

Attachment H
Pulled prior to start of Faculty Senate meeting

Curriculum Change Request
College of Geosciences
Oceanography/Environmental Geosciences- 5-Year Joint Program

Attachment I
Pulled prior to start of Faculty Senate meeting

Curriculum Change Request
College of Liberal Arts
Masters of Arts in Performance Studies

**Attachment J**

**FS.33.125**

**Motion Passed**

**Curriculum Change Request**

- Genetics
  - Master of Science in Genetics

**Attachment K**

**FS.33.126**

**Motion Passed**

**Curriculum Change Request**

- Genetics
  - Doctor of Philosophy in Genetics

**Attachment L**

**FS.33.127**

**Motion Passed**

**Curriculum Change Request**

- Institute for Scientific Computation
  - Computational Sciences Certificate Program

**Attachment M**

**FS.33.128**

**Motion Passed**

**Curriculum Change Request**

- Texas A&M University – Galveston
  - Masters in Maritime Administration and Logistics (3+2 Thesis Option)

**Attachment N**

**FS.33.129**

**Motion Passed**

**Curriculum Change Request**

- Texas A&M University- Galveston
  - Master of Marine Resources Management

**Attachment O**

**FS.33.130**

**Motion Passed**

**Curriculum Change Request**

- Texas A&M University – Galveston
  - Ocean and Coastal Resources and Marine Resources Management

**Attachment P**

**FS.33.131**

**Motion Passed**

**Special Consideration Item**

- Bush School of Government and Public Service
  - International Affairs
  - China Certificate
Teach Out Plan

**Attachment Q**
FS.33.132
Motion Passed

**Special Consideration Item**
College of Veterinary Medicine and Biomedical Sciences
Master of Science in Laboratory Animal Medicine
Low-Producing Program Closure and Teach Out Plan

**Attachment R**
FS.33.133
Motion Passed

**Special Consideration Item**
School of Public Health – Health Science Center
Master of Public Health – Austin site
Environmental Health
Teach Out Plan

**Attachment S**
FS.33.134
Motion Passed

**Special Consideration Item**
School of Public Health – Health Science Center
Master of Public Health – Austin site
Health Policy and Management
Teach Out Plan

**Attachment T**
FS.33.135
Motion Passed

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**UNDERGRADUATE CURRICULUM COMMITTEE – UCC REPORT**

**New Courses – November 6, 2015**

- AERO 411  Applications of Fracture Mechanics to Aerospace Structures
- AGCJ 413  Emerging Media in Agriculture
- ALEC 425  Principals of Program Evaluation
- ANSC 470  Quality Assurance for the Food Industry
- ANTH 435  Medical Anthropology
- ANTH 437  Ethnobotany
- BMEN 428  Microcontrollers and Communications in Medical Devices
- BMEN 448  Healthcare Technology in the Developing World
- CVEN 462  Engineering Hydrogeology
- ENGR 333  Project Management for Engineers
- ENTC 484  Professional Internship
- FINC 444  Behavioral Finance
- FINC 464  Commercial Credit Analysis
- FREN 481  Seminar in French and Francophone Studies
- FSTC 470  Quality Assurance for the Food Industry
- GERM 104  Intensive Beginning German
- GERM 204  Intensive Intermediate German
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**Attachment U**

**FS.33.136**

**Motion Passed**

**Withdrawal of Courses**

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Attachment W
FS.33.138
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
    Department of Biochemistry and Biophysics
    BS in Biochemistry

Attachment X
FS.33.139
Motion Passed

Change in Curriculum
College of Agriculture and Life Sciences
    Department of Biochemistry and Biophysics
    BS in Genetics

Attachment Y
FS.33.140
Motion Passed

Change in Curriculum
Mays Business School
    Department of Finance
    Certificate in Commercial Banking

Attachment Z
FS.33.141
Motion Passed

Change in Curriculum
College of Education and Human Development
    Department of Health and Kinesiology
    BS in Sport Management – Internship Track

Attachment AA
FS.33.142
Motion Passed

Change in Curriculum
College of Education and Human Development
    Department of Health and Kinesiology
    BS in Sport Management – Non-Internship Track

Attachment BB
FS.33.143
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
    Department of Civil Engineering
    BS in Civil Engineering- Coastal & Ocean Engineering Track

Attachment CC
FS.33.144
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
    Department of Civil Engineering
    BS in Civil Engineering- Construction Engineering & Management Track
Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- Environmental Engineering Track

Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- General Civil Engineering Track

Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- Geotechnical Engineering Track

Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- Structural Engineering Track

Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- Transportation Engineering Track

Change in Curriculum
Dwight Look College of Engineering
Department of Civil Engineering
BS in Civil Engineering- Water Resources Engineering Track
Change in Curriculum
Dwight Look College of Engineering
Department of Engineering Technology and Industrial Distribution
BS in Electronic Systems Engineering Technology
Attachment KK
FS.33.152
Motion Passed

Change in Curriculum
Dwight Look College of Engineering
Department of Industrial and Systems Engineering
BS in Industrial Engineering
Attachment LL
FS.33.153
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of English
BA in English
Attachment MM
FS.33.154
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in Modern Languages- French Track
Attachment NN
FS.33.155
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
BA in Modern Languages- German Track
Attachment OO
FS.33.156
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of International Studies
Minor in German
Attachment PP
FS.33.157
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Philosophy
BA in Philosophy
Attachment QQ
FS.33.158
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Political Science
BA in Political Science
Attachment RR
FS.33.159
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Political Science
BA in Political Science and Master in Public Service Administration- 5-year degree
Attachment SS
FS.33.160
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Political Science
BS in Political Science
Attachment TT
FS.33.161
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Political Science
BS in Political Science and Master in Public Service Administration- 5-year degree
Attachment UU
FS.33.162
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Psychology
BA in Psychology
Attachment VV
FS.33.163
Motion Passed

Change in Curriculum
College of Liberal Arts
Department of Psychology
BS in Psychology
Attachment WW
FS.33.164
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Math Emphasis
Attachment XX

FS.33.165
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Actuarial Science Emphasis
Attachment YY

FS.33.166
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Biological Science Emphasis
Attachment ZZ

FS.33.167
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Computational Science Emphasis
Attachment AAA

FS.33.168
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Economics Emphasis
Attachment BBB

FS.33.169
Motion Passed

Change in Curriculum
  College of Science
  Department of Mathematics
  BS in Applied Mathematical Sciences- Statistics Emphasis
Attachment CCC

FS.33.170
Motion Passed
Change in Curriculum
College of Science
Department of Mathematics
BS in Applied Mathematical Sciences- 5-year degree program
Attachment DDD
FS.33.171
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BA in Mathematics
Attachment EEE
FS.33.172
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BA in Mathematics- 5-year degree program
Attachment FFF
FS.33.173
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in Mathematics
Attachment GGG
FS.33.174
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in Mathematics- 5-year degree program
Attachment HHH
FS.33.175
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in University Studies- Mathematics for Business Concentration
Attachment III
FS.33.176
Motion Passed

Change in Curriculum
College of Science
Department of Mathematics
BS in University Studies- Mathematics for Pre-Professionals Concentration

Attachment JJJ
FS.33.177
Motion Passed

Texas A&M University at Galveston
New Courses
MARA 475 Business Leadership
MARB 406 Life in Extreme Environments
MARS 252 Introductory Marine Science Laboratory
MARS 365 Integrated Marine Sciences Laboratory
MARS 461 Capstone Undergraduate Research Experience II
MAST 336 Maritime Foreign Policy
MAST 493 Maritime Studies Travel Experience

Attachment KKK
FS.33.178
Motion Passed

Texas A&M University at Galveston
Change in Courses
MARB 437 Pathology of Marine Animals
MARS 101 Introduction to Marine Sciences
MARS 303 Introduction to Computing and Data Display
MARS 410 Introduction to Physical Oceanography
MARS 430 Geological Oceanography-Plate Tectonics
MARS 431 Geological Oceanography – Earth’s Climate
MARS 440 Introduction to Chemical Oceanography
MARS 460 Modern Oceanographic Method
MART 202 Naval Architecture II
MART 350 Commercial Cruise Internship
MAST 352 Maritime Craftsmanship

Attachment LLL
FS.33.179
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
Texas A&M University at Galveston
Department of Marine Biology
BS in Marine Fisheries

Attachment MMM
FS.33.180
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
Texas A&M University at Galveston
Department of Marine Sciences
BS in Marine Sciences

Attachment NNN
FS.33.181
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
   Texas A&M University at Galveston
      Department of Marine Sciences
         BS in Marine Sciences- License Option
Attachment OOO
FS.33.182
Motion Passed
Texas A&M University at Galveston
Change in Curriculum
   Texas A&M University at Galveston
      Department of Marine Sciences
         BS in Ocean and Coastal Resources
Attachment PPP
FS.33.183
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
   Texas A&M University at Galveston
      Department of Marine Sciences
         BS in Ocean and Coastal Resources and Master in Marine Resources Management (3+2)
Attachment QQQ
FS.33.184
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
   Texas A&M University at Galveston
      Department of Maritime Administration
         BS in Maritime Administration
Attachment RRR
FS.33.185
Motion Passed

Texas A&M University at Galveston
Change in Curriculum
   Texas A&M University at Galveston
      Department of Maritime Administration
         BS in Maritime Administration and Master in Maritime Administration and Logistics (3+2)
Attachment SSS
FS.33.186
Motion Passed

Texas A&M University at Galveston
Special Consideration
   Texas A&M University at Galveston
      Department of Liberal Studies
         University Studies Degree
Area of Concentration in Maritime Public Policy and Communication
Request for a new program

Attachment TTT
FS.33.187
Motion Passed

Special Consideration Item
Dwight Look College of Engineering
Certificate in Engineering Project Management
Request to discontinue certificate

Attachment UUU
FS.33.188
Motion Passed

Special Consideration Item
Dwight Look College of Engineering
Department of Engineering Technology and Industrial Distribution
BS in Multidisciplinary Engineering Technology
Request for new degree program

Attachment VVV
FS.33.189
Motion Passed

Special Consideration Item
College of Liberal Arts
University Studies Degree
Area of Concentration - Religious Thought, Practices and Cultures
Request for a new program

Attachment WWW
FS.33.190
Motion Passed

Special Consideration Item
College of Liberal Arts
University Studies Degree
Area of Concentration - Society, Ethics and Law
Request for a new program

Attachment XXX
FS.33.191
Motion Passed

Special Consideration Item
College of Liberal Arts
Certificate in Philosophy Pre-Law
Request for a new certificate program

Attachment YYY
FS.33.192
Motion Passed

W-COURSES - Report November 5, 2015
Courses submitted for W certification
COMM 434  Topics in Rhetorical Theory
ISYS 410  Management of Information Systems
MATH 489  Topics in Geometry and Algebraic Topology: Beijing
SOCI/WGST 489  Race, Gender, Science and Technology

Courses submitted for C certification
MGMT 425  Human Resource Selection
SCSC 455  Environmental Soil and Water Science

Courses submitted for W recertification
ACCT 407  Auditing
COMM/WGST 407  Women, Minorities, and the Mass Media
COMM/WGST 411  Representations of Motherhood
COMM 415  New Media and Civil Society
COMM/WGST 420  Gender and Communication
COMM 437  Visual Communication
COMM 440  Political Communication
COMM 447  Communication, Group Processes, and Collaboration
COMM 450  Media Campaigns
COMM/JOUR 458  Global Media
COMM 470  Communication in Health Care Contexts
RDNG 461  Teaching Reading through Children’s Literature
SOCI 206  Global Social Trends
SOCI 322  Industrial Sociology
SOCI 430  Contemporary Sociological Theory
SOCI 484  Field Experiences - Sociology Internship
VIBS 443  Biology of Mammalian Cells and Tissues

Attachment ZZZ
FS.33.193
Motion Passed

__________________________________End of Consent Agenda____________________________________

COMMITTEE REPORTS

Informational Review Items
School of Law

New Courses - October 30, 2015—Attachment BBBB
LAW 7304  Due Diligence for the Professional
LAW 7402  Pre-Suit Patent Litigation
LAW 7409  Special Problems in Corporate Law: Offshore Financial Transactions, Cayman Islands
LAW 7445  Environmental Oil & Gas Law
LAW 7646  Sentencing Law & Policy Seminar
LAW 7793  LARW III: Public Policy Drafting
LAW 7851S  Wills & Estates Clinic

Change in Courses—Attachment CCCC
LAW 7839  Residency Externship
LAW 7932  Journal of Property Law Board
LAW 7933  Journal of Property Law
Change in Courses—November 6, 2015—Attachment DDDD

LAW 78655 Law Clinic

College of Pharmacy

New Courses—Attachment EEEE

PHAR 820 APPE: Elective I
PHAR 821 APPE: Elective II
PHAR 822 APEE: Elective III
PHAR 873 Pharmacy Professionalism

Change in Courses—Attachment FFFF

PHAR 756 Pharmacy Management

Change in Curriculum—Attachment GGGG

Doctor of Pharmacy (PharmD)

Unfinished Business

Old Business
Proposed Revisions to Student Rule 53—Attachment HHHH (revised)

Proposed Revisions to Student Rule 57—Attachment IIII (revised)

New Business
Proposed Revisions to Student Rule 1.17.4—Attachment JJJJ

Proposed Revisions to Student Rule 61—Attachment KKKK

Honorary Degree Candidate—CONFIDENTIAL

Honorary Degree Candidate—CONFIDENTIAL

December Graduation Recommendation

- TAMU Main Campus- 4182
- TAMU Galveston- 173
- TAMU Qatar- 13
- TAMU Health Science Center- 58
- TAMU Law-41

Information Only

Committee of the Whole
Speaker—Elect Bierman took the Senate into the Committee of the Whole.

Senator Greenbaum suggested that a different procedure should be used in the future for reviewing Honorary Degrees.

Senator Ezell requested that the EC forward a formal charge to create a Task Force to create an organization for faculty engage in non-funded research, which would parallel the CPI. Speaker Strawser had requested that she chair such a Task Force.
Speaker Strawser asked to Senators to be prepared to engage in an extended discussion of the Aggie Honor Code and the Honor Office. He indicated that a committee may be formed to make recommendations regarding the Honor Council, Honor Code enforcement, and penalties for violations.

Adjourn